

**KENTUCKY RIVER AUTHORITY
MEETING NO. 171
AGENDA**

Date: May 14, 2014

Time: 1:00 p.m.

Place: ~~High Bridge Pavilion~~
~~4865 High Bridge Road~~
~~Wilmore, KY 40390~~

Bush Building
403 Wapping Street
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes
3. Financial Report – Jennie Wolfe
4. Presentation and Consideration for Renewal of USGS Agreement – Mike Griffin
5. Presentation and Consideration for Renewal of UK Contract – Malissa McAlister and Lindell Ormsbee
6. Presentation of Funding Expenditures of Blue Grass Water Supply Consortium – Tom Calkins, City of Nicholasville
7. Presentation and Consideration for Renewal of Staffmark Contract – Sue Elliston
8. Consideration of State Sponsorship of 2014 River Sweep – Sue Elliston
9. Engineer's Report
10. Executive Director's Report
 - Consideration to hire temp position for Lockmaster
 - Consideration for approval of NY Canal Conference Trip in September
11. Chairperson's Report
12. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.